



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS' PERSONNEL COMMITTEE MEETING

COMMITTEE MEMBERS

SCOTT HAGGERTY - VICE CHAIRPERSON

RANDY ATTAWAY
HAROLD BROWN
MARY KING
DENA MOSSAR

AMOS BROWN
WILLIAM CARROLL
JULIA MILLER

FRIDAY
APRIL 21, 2000
9:30 A.M.

4TH FLOOR
CONFERENCE ROOM

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **APPROVAL OF MINUTES OF MARCH 30, 2000**
3. **PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's authority. Speakers will be limited to five (5) minutes each.*
4. **CONDUCT INTERVIEWS OF CANDIDATES TO FILL THE UNEXPIRED TERM OF OFFICE FOR THE ENGINEER POSITION ON THE DISTRICT HEARING BOARD**
Pursuant to Health and Safety Code Section 40801, the Personnel Committee will interview candidates for this Board-appointed position and make its recommendation for approval by the Board of Directors.
5. **CLOSED SESSION - CONFERENCE WITH DISTRICT'S LABOR NEGOTIATING TEAM**
Pursuant to Government Code Section 54957.6(a), the Personnel Committee will meet with the Management Negotiating Team to discuss the progress of the "meet and confer" process with the Bay Area Air Quality Management District Employees' Association, Inc.
6. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
7. **TIME AND PLACE OF NEXT MEETING AT THE CALL OF THE CHAIR**
8. **ADJOURNMENT**

EG:mag